

SCC eFile  
(6/10)

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212508844

1.) CORPORATION NAME:

DUE DATE: **3/31/2012**

**NATIONAL ENVIRONMENTAL COVERAGE CORP.**

SCC ID NO: **F1741927**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**BANK OF AMERICA CENTER, 16TH FLOOR**

**1111 EAST MAIN STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

**RICHARD, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 BLUE HILL PLAZA  
BOX 1607

CITY/ST/ZIP: PEARL RIVER, NY 10960-2606

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: JESSICA BUSS  
TITLE: VICE PRESIDENT  
ADDRESS: 700 W 47TH STE 350  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64112-

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OFFICER

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DIRECTOR

NAME: ROBERT P RESTREPO, JR.  
TITLE: PRESIDENT  
ADDRESS: 518 E. BROAD ST  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

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OFFICER

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DIRECTOR

NAME: MATTHEW S MROZEK  
TITLE: VICE PRESIDENT  
ADDRESS: 518 E. BROAD STREET  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

☒

OFFICER

☐

DIRECTOR

NAME: CYNTHIA A POWELL  
TITLE: TREASURER  
ADDRESS: 518 E. BROAD STREET  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

☒

OFFICER

☐

DIRECTOR

NAME: JAMES A YANO  
TITLE: SECRETARY  
ADDRESS: 518 E BROAD STREET  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

NAME:	ROGER PHILIP SUGARMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1800 CAPITOL SQUARE		
CITY/ST/ZIP/CO:	65 E. STATE STREET COLUMBUS, OH 43215-		
NAME:	DWIGHT E SMITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2191 CITY GATE DRIVE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219-		
NAME:	KENAN L SCHULTHEIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	32 N. WEINBACH		
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47711-		
NAME:	PAUL JOHN OTTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	201 SOUTH GRANT AVE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
NAME:	JAMES E KUNK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	41 S. HIGH STREET		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
NAME:	ALISON COOLBRITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	19 SCHUYLER LANE		
CITY/ST/ZIP/CO:	BLOOMFIELD, CT 06002-		
NAME:	MICHAEL J FIORILE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	34 SOUTH THIRD		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
NAME:	DENNIS R BLANK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	15078 HARBOR POINT WEST		
CITY/ST/ZIP/CO:	THORNVILLE, OH 43076-		
NAME:	EDWIN JESSE SIMCOX	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1600 ONE AMERICAN SQUARE		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46282-		
NAME:	CLYDE H FITCH, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	518 E. BROAD ST		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		

NAME:	DOUGLAS E ALLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	518 E BROAD STREET		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
NAME:	JOEL E BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	518 E BROAD STREET		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
NAME:	DAVID W DALTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	518 E BROAD STREET		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
NAME:	JAMES E DUEMEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	518 E BROAD STREET		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
NAME:	NANCY EDWARDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	518 W. BROAD ST.		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
NAME:	STEVEN E ENGLISH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	518 E BROAD ST		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
NAME:	STEVEN R HAZELBAKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2955 N. MERIDIAN ST		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46208-		
NAME:	RICKY LEE HOLBEIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 STATE AUTO BLVD		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37072-		
NAME:	STEPHEN P HUNCKLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	518 E BROAD ST		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		
NAME:	CATHY B MILEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	518 E BROAD ST		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL E NORDMAN VICE PRESIDENT 518 E BROAD ST COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN M PETRUCCI VICE PRESIDENT 518 E BROAD ST COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY J REYNOLDS VICE PRESIDENT 518 E BROAD ST COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LYLE D RHODEBECK VICE PRESIDENT 518 E BROAD ST COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LORRAINE M SIEGWORTH VICE PRESIDENT 518 E BROAD ST COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARSHA P RYAN DIRECTOR 23 PICKETT PLACE NEW ALBANY, OH 43054-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JERRY BRUMFIELD ASST SECRETARY 700 W 47TH ST STE 350 KANSAS CITY, MO 64112-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JERRY BRUMFIELD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JERRY BRUMFIELD, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	3/13/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			